



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2015**

X3YI7F60

Company Name: **WRAGBY FISH BAR LIMITED**

Company Number: **04597788**

Date of this return: **21/11/2014**

SIC codes: **56103**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TOWER HOUSE
LUCY TOWER STREET
LINCOLN
LINCOLNSHIRE
LN1 1XW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **BANKS**

Former names:

Service Address: **16 DOVECOTE LANE
COLEBY
LINCOLN
LINCOLNSHIRE
LN5 0AD**

Company Director ***1***

Type: **Person**

Full forename(s): **JANICE ALICIA**

Surname: **BANKS**

Former names:

Service Address: **16 DOVECOTE LANE
COLEBY
LINCOLN
LINCOLNSHIRE
LN5 0AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1949** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **BANKS**

Former names:

Service Address: **16 DOVECOTE LANE
COLEBY
LINCOLN
LINCOLNSHIRE
LN5 0AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/11/1946**

Nationality: **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL, AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **JANICE BANKS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN BANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.